

(Teleconference)
MINUTES
Highway Expansion and Extension Loan Program

Advisory Committee Meeting
Teleconference Meeting
April 6, 2006

Committee Members Present:

John McGee, Chair
Michael Anderson
William Beyer

Jim Glock
David Felix
Lela Steffey

Members Absent:

Paul Schwartz

Others Present:

Val Carrola, ADOT
John Dickson, ADOT

John Fink, ADOT
Steve Schaefer, ADOT

Call to Order

The meeting was called to order by John McGee at 10:30 a.m. A quorum was present.

Consideration of Loan Application

Mohave County, Highway 91 and Beaver Dam Wash Bridge Project Application: \$8.7 million

Steve Schaefer explained that the application is for \$8.7 million to replace Beaver Dam Wash Bridge which was damaged during an extreme flood in January 2005. He said that prior to the bridge being damaged, there were also problems in terms of the weight limits the bridge could accommodate. He explained that FHWA has determined that the project is eligible for reimbursement with federal Emergency Relief (ER) funds. He said that the project needs to be done and the HELP loan will allow the project to proceed until the ER funds become available. He noted that similar loans have been made to LaPaz and Santa Cruz Counties.

Action: A motion to approve the Mohave County loan application was made by Mr. Glock, seconded by Ms. Steffey, and passed unanimously.

In response to a question, Mr. McGee explained that FHWA will have to provide additional approvals to ensure the project's eligibility for federal funding prior to the project going out to bid. He said that staff will not proceed with the loan if these approvals are not obtained.

Mr. McGee said that ADOT anticipates bringing the application to the State Transportation Board at its April 21 meeting.

Call to the Public

No comments were made.

Next Regular Meeting

Scheduling for the next regular meeting will depend on when loan applications are received.

Call to the Public

No comments were made.

Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

A handwritten signature in black ink, appearing to read "John McGee", with a long horizontal flourish extending to the right.

John McGee, Chair